



GOYAL ASSOCIATES LIMITED

REGISTERED OFFICE: 604, 6th Floor, Sakar-III, off Ashram Road, Near Income Tax, Navjivan Post,
Ahmedabad - 380014 • TELE FAX : 079-27541687 • EMAIL : info@goyalassociatesltd.com

14th November 2013

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

SUBJECT: BOARD MEETING OUTCOME

BSE CODE: 530663

Dear Sir/Madam

We would like to inform you that a meeting of the Board of Directors was held today, i.e. 14th November, 2013, at the registered office of the Company and the Board considered and approved/adopted the following:

1. Unaudited financial results of the Company for the Quarter ended on 30th September, 2013 along with the Limited Review Report on the same from the Company's Statutory Auditors and;
2. The Scheme of Arrangement under section 391 to 394 of the Companies Act, 1956, of the Company, as recommended by the Audit Committee.

Please acknowledge and take this on record.

For **GOYAL ASSOCIATES LIMITED**

DIRECTOR

